



**BAY AREA TOLL AUTHORITY (BATA)
OVERSIGHT COMMITTEE**
November 12, 2014
MINUTES

4a BAY AREA TOLL AUTHORITY
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STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

Attendance

Vice Chair Tom Bates convened the meeting at 9:51 a.m. In addition to Vice Chair Bates, the following Committee members were in attendance: Federal Glover, Joe Pirzynski, Jean Quan, Bijan Sartipi, Adrienne Tissier, and Scott Wiener.

Also present were Ex-Officio voting members BATA Chair Amy Rein Worth and BATA Vice Chair Dave Cortese.

Other BATA Commissioners in attendance as ad hoc non-voting members included: Dorene Giacopini, Scott Haggerty, Anne Halsted, Jake Mackenzie, and Jim Spring.

Consent Calendar

Upon the motion of Commissioner Wiener and the second of Commissioner Tissier, the Committee unanimously approved the following consent items:

- Minutes of the October 8, 2014 meeting
- BATA Financial Statements– September 2014

Contract – San Francisco – Oakland Bay Bridge West Span Bicycle, Pedestrian, and Maintenance Path Project Approval/Environmental Document (PA/ED): Arup North America, Ltd. (\$10,000,000)

Upon the motion of Commissioner Tissier and the second of Commissioner Wiener the Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract with Arup North America, Ltd. in an amount not to exceed \$10,000,000 to complete a Project Approval/Environmental Document for the San Francisco – Oakland Bay Bridge West Span Bicycle, Pedestrian, and Maintenance Project and directed the Chief Financial Officer to set aside funds for such contract.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 10:04 a.m.

The next BATA Oversight Committee meeting is scheduled for Wednesday, December 10, 2014 at 101 8th Street, 1st Floor, Lawrence D. Dahms Auditorium, Oakland, CA.

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